

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

May 10, 2012

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on May 3, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending May 9, 2012 in the amount of \$_____ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of May 3 – May 9, 2012
- Report from the Building Inspector's Office from April 30 – May 8, 2012
- Statement of cash receipts from the Library from April 19 – April 25, 2012
- Statement of cash receipts from the Library from May 2, 2012
- Finance Department Statement of Revenue and Expenditures for the months of January and February 2012.

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. **AUDIT OF CLAIMS:**

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. **PERSONS ADDRESSING COUNCIL:**

7. **OTHER ITEMS:**

A. RESOLVED: In accordance with the request therefore the Common Council approves MLD to write-off unpaid final bills from March 1, 2011 to March 31, 2011 in the total amount of \$5,395.57. The percentage of write-offs for this period is .24%.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves Tina Cook to use the gazebo at the US Oval for a karaoke birthday party on Saturday, August 18, 2012 from 11:30 am to 4:30 pm.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves that Contract #2012-07 "Sludge hauling for WPCP" be awarded to Rodem Inc Drummac Septic Service for the total lump sum of \$141,832.80.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves the First Baptist Church to use Trinity Park on Saturday August 4, 2012 from 10:00 am to 1:00 pm to have games and other activities as part of their Vacation Bible School program.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. RESOLVED: In accordance with the request therefore the Common Council approves that Contract #2012-05 "One 2013 Single Axle Truck with Recycle Body" be awarded to M.A. Jerry for the total cost of \$149,380.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. RESOLVED: In accordance with the request therefore the Common Council approves Kevin Farrington City Engineer to advertise for bids for Contract #2012-10 "Beach Amenities."

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves two Police Officers to attend “New York State Division of Homeland Security and Emergency Services Law Enforcement Active Shooter Emergency Response Training” in Oriskany, NY from May 29 – 31, 2012. The cost will not exceed \$336 and will be paid out of Asset Forfeiture (Treasury) funds.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves one Police Officer to attend “New York State Police Sex Offense Seminar” in Albany, NY from May 21 – 25, 2012. The cost will not exceed \$825 and will be paid out of Asset Forfeiture (Treasury) funds.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves one Police Officer to attend “Active Shooter Emergency Response Training” in Oriskany, NY from May 29 – 31, 2012. The cost will not exceed \$163 and will be paid out of Asset Forfeiture (DOJ) funds.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from Mayor Kasprzak to return the traffic light to the location of Elm and Margaret Streets.
2. Request from Kevin Farrington City Engineer for permission to advertise for Contract #2012-11 "Ready Mix Concrete."
3. Request is made from the City Chamberlain to close the General Fund Budget for 2011 with the final budget transfer entry as presented and to officially roll-forward the actual General Fund results to open the 2012 budget year in the City financial system.
4. Request from Bill Treacy Manager MLD to advertise for bids for PMLD BID # 2012-5-1 "Purchase Revenue Electric Meters." Bid opening date: June 12, 2012 at 11:00 am.
5. Request from Barbara MacDonald to hold the 10th Annual Mayor's Cup Bike ride on Sunday, July 15, 2012. They are planning on starting from and returning to the hospital grounds via Prospect Avenue
6. Request from Police Chief Desmond Racicot for two Police Officers to attend the "New York State Association of Chiefs of Police 2012 Annual Training conference" in Alexandria Bay, NY from July 29 – August 2, 2012. The cost will not exceed \$1660 and will be paid out of Asset Forfeiture (Treasury) funds.

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____